

To:

Page: 2 of 6

2024-01-23 10:02:48 EST

Holland & Knight LLP

From: Lappert, Sabrina D (JAX - X27314)

1/19/24, 2:50 PM

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Division of Corporations

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LINKS ESTATES HOMEOWNERS ASSOCIATION, INC.**

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January 19, 2024

FLORIDA DEPARTMENT OF STATE

Division of Corporations

LINKS ESTATES HOMEOWNERS ASSOCIATION, INC.
ONE FISHER ISLAND DRIVE
MIAMI, FL 33109

SUBJECT: LINKS ESTATES HOMEOWNERS ASSOCIATION, INC.
REF: N22000000203

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The form you submitted is for a FLORIDA PROFIT CORPORATION, but your entity is a FLORIDA NOT FOR PROFIT CORPORATION. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tammi Cline

FAX Aud. #: H24000026922

Regulatory Specialist II Supervisor

Letter Number: 224A00001215

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Articles of Amendment
to
Articles of Incorporation
of

Links Estates Homeowners Association, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N22000000203

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:*(Principal office address MUST BE A STREET ADDRESS)*

10 Fisher Island Drive

Miami, FL 33109

C. Enter new mailing address, if applicable:*(Mailing address MAY BE A POST OFFICE BOX)*

10 Fisher Island Drive

Miami, FL 33109

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:Name of New Registered Agent:*(Florida street address)*New Registered Office Address:

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)
Please note the officer/director title by the first letter of the office title:
P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:
X Change PT John Doe
X Remove V Mike Jones
X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☐ Change ☐ Add ☒ Remove	PD	Heinrich Von Hanau	10 Fisher Island Drive Miami, FL 33109
2) ☒ Change ☐ Add ☐ Remove	PD	Cedrik Denain	10 Fisher Island Drive Miami, FL 33109
3) ☐ Change ☒ Add ☐ Remove	V	Ernest Rudyak	10 Fisher Island Drive Miami, FL 33109
4) ☐ Change ☐ Add ☐ Remove			
5) ☐ Change ☐ Add ☐ Remove			
6) ☐ Change ☐ Add ☐ Remove			

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

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2024 JAN 23 AM 11:10

The date of each amendment(s) adoption: 11/28/23, if other than the date this document was signed.

Effective date if applicable: 11/28/23
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) **(CHECK ONE)**

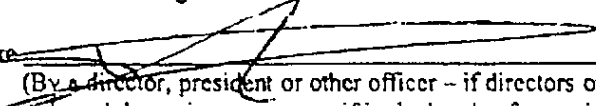
- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

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- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated January 16, 2024

Signature 

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Cedrik Denain

(Typed or printed name of person signing)

President

(Title of person signing)

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